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U.S. Department of Justice

Washington, DC 20530

OMB No. 1124-0002; Expires July 31, 2023

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of

1938, as amended

		LOI O MIOIMII L	eriod Ending 10/3		
				(Insert date)	
			I - REGISTRA	NT	
. (a) Name of R	egistrant				(b) Registration Number
Nelson Mulli	ns Riley & Scarborough I	_LP			5928
	usiness Address Street, 17th Floor C 29201				
2. Has there been	a change in the inform	nation previously	furnished in con	nection with the fo	llowing?
(a) If an indir	vidual:				
(1) Resid	ence address(es)	Yes 🗌	No □		
(2) Citize	=	Yes 🗌	No □		
(3) Occur	pation	Yes 🗌	No 🗆		
(b) If an orga	nization:				
(1) Name	;	Yes 🗌	No 🗷		
(2) Owne	ership or control	Yes 🗌	No 🗷		
(3) Branc	h offices	Yes 🗌	No 🗷		
(c) Exbiain i	ılly all changes, if any	, indicated in ite	ms (a) and (b) abo	ve.	
IF T	HE REGISTRANT	IS AN INDIVID	UAL, OMIT RI	ESPONSES TO IT	TEMS 3, 4, 5, AND 6.
3. If the registrant period. Yes		khibit C¹, state w	hether any chang	es therein have occ	urred during this 6 month reporting
*	egistrant filed an upda	ited Exhibit C?	Yes 🗌	No 🗆	

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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(PAGE 2)

4. (a) Have any persons Yes	s become partners, officers, directors or si	imilar officials during this	6 month reporting per	iod?
If yes, furnish th	ne following information:			
Name	Residence Address	Citizenship	Position	Date Assumed
Yes	s ceased acting as partners, officers, direc No E e following information: Position	tors or similar officials of	the registrant during th	nis 6 month reporting period? Date Ceased
Yes	ach such person and describe the service	rendered.	nterests of any foreign	principal?
Name	Foreign Principal(s) I	Represented Services		
or will render ser	nth reporting period, has the registrant hin vices to the registrant directly in furtherate a related or similar capacity? Yes			
Name	Residence Address	Citizenship	Position	Date Assumed
connection with	vees or individuals, who have filed a short the registrant during this 6 month reporting to following information:		ent, terminated their en No 🗵	aployment or
Name	Position or Con	nection	D	Pate Terminated
principal during t	rees or individuals, who have filed a short this 6 month reporting period? Yes e following information: Position or Connection	t form registration stateme No 🗵 Foreign Principal		nnection with any foreign Date Terminated
statement or submit	istration statements been previously filed ted with this filing? Yes □	No 🗌		

(PAGE 3)

II - FOREIGN PRINCIPAL

	7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period? Yes No No					
If yes, furnish the following	information:					
Foreign Principal				Date of Termination		
8. Has the registrant added any Yes ☐ No		al(s) ² during th	is 6 month reporti	ing period?		
If yes, furnish the following	information:					
Foreign Principal				Date Added		
9. In addition to those named in	n Items 7 and 8, if an	ry, list the foreig	n principal(s) wh	om the registrant continued to represent		
during the 6 month reporting Province of Saskatchewan State of Qatar The Embassy of the Republic of						
10. (a) Has the registrant filed l				al(s), if any, listed in Item 8?		
Exhibit A ³ Exhibit B ⁴		No □	N/A □			
If no, please file the req		bouneed	# passass			
represented during this of the registrant	6 month period? filed an amendment		Yes □	foreign principal(s) whom the registrant No No No No No No No No		
If no, please file the req	uirea amenament.	***************************************				

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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11.	During this 6 month report principal named in Items 7			ged in any activities in Yes 🗵	for or rendered any services to any foreign No □	n
	If yes, identify each foreign	n principal and	describe in full deta	ail all activities and s	ervices:	
	Foreign Principal See attached		Activities/S	Services		
12.	During this 6 month report as defined below?	ing period, has	the registrant, on be	chalf of any foreign	principal, engaged in political activity ⁵	
	If yes, identify each foreign the relations, interests and arranged, sponsored or deli places of delivery, names of	n principal and opposite sought ivered speeches for speakers and a	describe in full deta to be influenced an , lectures, social mo subject matter. The	d the means employedia, internet posting response must inclu	ctivity, indicating, among other things, ed to achieve this purpose. If the registra s, or media broadcasts, give details as to de, but not be limited to, activities involvement, and preparation and dissemination	dates, ring
	Set forth below a general d See attached	escription of th	e registrant's politic	cal activities.		
	Set forth below in the requ	ired detail the r	egistrant's political	activities.		
	Foreign Principal	Date	Contact	Method	Purpose	
13.	In addition to the above de- behalf which benefits the re		• •	gistrant engaged in a Yes □	nctivity or rendered any services on its ow	vn
	If yes, describe fully.					
	Foreign Principal		A	ctivities/Services		

^{5 &}quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### IV - FINANCIAL INFORMATION

4. (a)		urce, for or in the interests	ant received from any foreign principal named in Items 7, 8, or 9 of this erests of any such foreign principal, any contributions, income or  Yes ☑ No □				
	If no, please explain why no me	onies were received.					
	If yes, set forth below in the rec	juired detail and separately	v for each foreign p	rincipal an acco	unt of such mo	nies. ⁶	
	Foreign Principal Date R See attached	eceived From Whom	Purpose		Amount	Subtotal	
						Total	
(b)	RECEIPTS - FUNDRAISING During this 6 month reporting p	G CAMPAIGN period, has the registrant re	eceived, as part of a	a fundraising car	mpaign ⁷ , any m	oney on behalf	
	of any foreign principal named	in Items 7, 8, or 9 of this s	tatement?	Yes 🗆	No 🗷		
	If yes, has the registrant previou	usly filed an Exhibit $\operatorname{D}^8$ to	its registration?	Yes 🗆	No □		
	If yes, indicate the date the I	Exhibit D was filed.	Date				
	If no, please file the required	l Exhibit D.					
(c)	RECEIPTS-THINGS OF VAL During this 6 month reporting p foreign principal named in Item foreign principal? Yes	eriod, has the registraint re					
	If yes, furnish the following info	ormation:					
	Foreign Principal See attached	Date Received Fro	m Whom Pur	pose	Thing of V	'alue	

^{6, 7} A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

Total

						(PAGE 6)			
15. (a)	DISBURSEMENTS-MONIES  During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal?  Yes  No								
	If no, explain why no	o disbursements	s were made.						
	If yes, set forth below monies transmitted,	w in the required if any, to each fo	d detail and separately oreign principal.	for each foreign principa	al an account of such m	nonies, including			
	Foreign Principal See attached	Date	Recipient	Purpose	Amount	Subtotal			

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During this 6 month repo	orting period, has activities on beha	the registrant disposed If of any foreign princ		other than money in furtherance	GE 7)
If yes, furnish the follow	ing information:				
Foreign Principal	Date	Recipient	Purpose	Thing of Value	
DISBURSEMENTS-POLITICAL CONTRIBUTIONS  During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value ¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?					
	During this 6 month report of or in connection with Yes If yes, furnish the follow Foreign Principal  DISBURSEMENTS-PODuring this 6 month report behalf either directly or twith an election to any pocandidates for political or so that is a second content of the	During this 6 month reporting period, has of or in connection with activities on behate Yes No Image: No I	of or in connection with activities on behalf of any foreign principles. Yes No E  If yes, furnish the following information:  Foreign Principal Date Recipient  DISBURSEMENTS-POLITICAL CONTRIBUTIONS  During this 6 month reporting period, has the registrant (or any see behalf either directly or through any other person, made any conwith an election to any political office, or in connection with any candidates for political office?	During this 6 month reporting period, has the registrant disposed of anything of value of or in connection with activities on behalf of any foreign principal named in Items 7, Yes No II  If yes, furnish the following information:  Foreign Principal Date Recipient Purpose  DISBURSEMENTS-POLITICAL CONTRIBUTIONS  During this 6 month reporting period, has the registrant (or any short form registrant) fibehalf either directly or through any other person, made any contributions of money or with an election to any political office, or in connection with any primary election, concandidates for political office?	DISBURSEMENTS-THINGS OF VALUE  During this 6 month reporting period, has the registrant disposed of anything of value 10 other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?  Yes \( \text{No } \)  If yes, furnish the following information:  Foreign Principal Date Recipient Purpose Thing of Value  DISBURSEMENTS-POLITICAL CONTRIBUTIONS  During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value 11 in connec with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Political Organization/Candidate Method

Amount/Thing of Value

If yes, furnish the following information:

Date

See attached

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 8)

#### V-INFORMATIONAL MATERIALS

16. (a)	During this 6 month re informational material		istrant prepared, disseminated or	caused to be disseminated any
(b)	If yes, identify each su	ich foreign principal for wh		e disseminated and respond to the
	remaining items in this	s section.		
177 1	11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 11: ( 1			C. 11 14. C
	-	ing period, has a budget bec paring or disseminating info	-	of money allocated to finance the Yes \( \subseteq  \text{No} \subseteq  \text{No} \subseteq  \text{No} \subseteq  \text{No} \( \subseteq  \text{No}   \text{No}   \text{No}   \text{No}    \text{No}      \text{No}
•			y the period of time and the amo	
	reign Principal	O 1	Period of Time	Amount
10 Th	in a thin 6 month name	ha waii d hay the we sigture	etla a ativiti a in anno in diame	ninating or causing the dissemination of
int	ring inis o monin reporti ormational materials incl	ing period, has the registrar luded the use of any of the	it's activities in preparing, dissen following:	ninating or causing the dissemination of
	gazine or newspaper			☐ Pamphlets or other publications
☐ Lec	tures or speeches	☐ Radio or TV broadcas	sts	s    Letters or telegrams
☐ Em	ail			
□ Soc	ial media websites URL(	s):		
∐ Oth	er (specify)			
	ring this 6 month reporti terials among any of the		nt prepared, disseminated, or cau	sed to be disseminated informational
	☐ Public officials	☐ Nev	wspapers	☐ Libraries
[	☐ Legislators	☐ Edi	tors	☐ Educational institutions
[	☐ Government agencies	☐ Civ	ric groups or associations	☐ Nationality groups
Г	☐ Other (specify)			
		***************************************	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
20 Inc	licate the language used i	in the informational materia	ala	
	English		Other <i>(specify)</i>	
L	_ rugusu .		Omei (specify)	-
<u> </u>	4	ATTACATE ATTACE	C. T.	
			partment of Justice a copy of each luring this 6 month reporting peri	n item of such informational materials lod? Yes □ No □
-	•	required informational mat		
11.1	io, piedoe piedoe ine me .	.oqonou intormunomu mat		
22 Hs	s the registrant labeled e	ach item of such information	onal materials with the statement	required by Section 4(b) of the Act?
	Yes \( \Box\) No \( \Box\)		TOTAL PLANTALINIA	1

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

(PA	GE	9)

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature 13
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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# Question 11 & 12 Activities and Political Activities Rendered for Clients

5/1/2020 - 10/31/2020

#### Province of Saskatchewan

General Description of Political Activities: The Consultant represents and promotes the interests of the foreign principal on key issues, projects and priorities before Congress, the White House, government agencies, Washington DC-based organizations and coalitions and key U.S. states, as outlined in the original agreement. Contacts with U.S. government officials and U.S. media (if any) are itemized below.

May
No reportable activity

<u>June</u> No reportable activity

<u>July</u> No reportable activity

August
No reportable activity

#### September

Name	Title	Type of Contact	Topic Covered
Regis Conrad	Director of Advanced Energy Systems, Department of Energy	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Laura Lochman	Director, Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Laura Lochman	Director, Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Steve Fortier	Senior Policy Advisor, White House Office of Science and Technology Policy	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals

Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Kyle Wells	Canada Desk Officer, International Trade Administration, Department of Commerce	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Department of State Pamela Fierst- Walsh; Dan Kachur; Kristen Gruizenga; Mark Pituch  Department of Interior Thomas Crafford; Joseph Gambogi; Kathy Benedetto  Department of Commerce Kyle Wells  Department of Energy Michael McEleney; Traci	Department of State Senior Advisor, Conflict Minerals; Office of Canadian Affairs; Political/Economic Officer, US Consulate, Calgary; Energy Officer, Bureau of Energy Resources  Department of Interior Program Coordinator, Mineral Resources Program, USGS; Mineral Commodity Specialist, USGS; Senior Advisor, Bureau of Land Management	Phone call with Departments of State, Commerce, Interior, Energy, Defense, Homeland Security and Export Import Bank	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals

Rodosta; Kathleen Deutsch  Department of Defense Bryan Gabriel  Ex-Im Bank Jamal Ware	Department of Commerce International Trade Specialist  Department of Energy Senior Policy Advisor, International Affairs; Program Manager, Critical Minerals and Coal to Products; Senior Advisor, Officer of American Affairs  Department of Defense Chief, Strategic Minerals Planning Branch		
	Ex-Im Bank National Security Advisor		
Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Dan Kachur	Office of Canadian Affairs, Department of State	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Kyle Wells	Canada Desk Officer, International Trade Administration, Department of Commerce	Phone	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals
Kyle Wells	Canada Desk Officer, International Trade Administration,	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals

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Commerce		

#### October

Name	Title	Type of Contact	Topic Covered
Kyle Wells	Canada Desk Officer, International Trade Administration, Department of Commerce	Email	Saskatchewan Rare Earth Processing Facility and Canada-US Joint Action Plan on Critical Minerals

#### State of Qatar

General Description of Political Activities: Registrant provides counsel to the State of Qatar on matters relating to strategic communications and government relations services. Registrant's activities on behalf of the Foreign Principal include communications with Members of Congress and Congressional Staff, Executive Branch officials, the media, and with other individuals and organizations involved with governmental and public policy matters. Contacts with U.S. government officials and media (if any) are itemized below.

#### May

Name	Title	Type of Contact	Topic Covered
Neil Campbell	Chief of Staff to Senator Jack Reed (D-RI)	Email	Amnesty International criticism of Qatar
Steve Gillingham	Assistant Director of the Department of Justice	Phone	Appropriate federal agencies to investigate and prosecute purveyors of media disinformation directed at Qatar
Betty McCollum	U.S. Representative (D-MN, 4)	Phone	Content of Defense Appropriations Bill
Tim Ryan	U.S. Representative (D-OH, 13)	Phone	Content of Defense Appropriations Bill
Gerry Connolly	U.S. Representative (D-VA, 11)	Phone	Qatari policy issues
David Price	U.S. Representative (D-NC, 4)	Phone	Qatar's interest in democratizing the Shura Council
Bill Keating	U.S. Representative (D-MA, 9)	Phone	Positions on Middle East policy

June

Name	Title	Type of Contact	Topic Covered
Kimberly Stanton	Tom Lantos Human Rights Commission Executive Director	Email	Participation in virtual event — Global & Gulf Regional Strategies for Security and Justice in an Age of Uncertainty
Kimberly Stanton	Tom Lantos Human Rights Commission Executive Director	Email	Participation in virtual event – Global & Gulf Regional Strategies for Security and Justice in an Age of Uncertainty
Russell Hemenway	Tom Lantos Human Rights Commission Human Rights Fellow and House Foreign Affairs Committee Senior Democratic Fellow	Email	Follow up on virtual event presentation – Global & Gulf Regional Strategies for Security and Justice in an Age of Uncertainty
Jim McGovern	U.S. Representative (D-MA, 2)	Phone	Follow up on virtual event — Global & Gulf Regional Strategies for Security and Justice in an Age of Uncertainty
Gerry Connolly	U.S. Representative (D-VA, 11)	Phone	Qatar, why a resolution of support in the National Defense Authorization Act was appropriate, and asked him to be the Democratic sponsor with Congressmembers Mike Conaway (R-TX) and Joe Wilson (R-SC)
Molly Cole	Senior Legislative Assistant to Representative Gerry Connolly (D-VA)	Conversation	Appropriateness of a resolution regarding Qatar
Nancy Pelosi	House Speaker and U.S. Representative (D-CA, 12)	Phone	Participation in CARE's 75th Anniversary Gala and receive award alongside His Excellency Sheikh Meshal bin Hamad Al Thani, Ambassador of the State of Qatar to the United States.
Adam Smith	U.S. Representative (D-WA, 9)	Phone	Pro-Qatar resolution should be included in the National Defense Authorization Act Authorization and secured Chairman Smith's support for the Sense of Congress resolution

Collin Davenport; Molly Cole	Legislative Director to Representative Gerry Connolly (D- VA); Senior Legislative Assistant to Representative Gerry Connolly (D- VA)	Email	Rewrite of Qatar resolution to reflect his priorities as well as Qatar's
Collin Davenport; Molly Cole	Legislative Director to Representative Gerry Connolly (D- VA); Senior Legislative Assistant to Representative Gerry Connolly (D- VA)	Email	Rewrite of Qatar resolution to reflect his priorities as well as Qatar's
Gerry Connolly; Molly Cole	U.S. Representative (D-VA, 11); Senior Legislative Assistant to Representative Gerry Connolly (D- VA)	Email	Questions and proposed avenues of inquiry related to Committee hearing
David Trone	U.S. Representative (D-MD, 6)	Email	Questions and proposed avenues of inquiry related to Committee hearing
Gregory Meeks; Sophia Lafargue	U.S. Representative (D-NY, 5); Chief of Staff to Representative Gregory Meeks (D-NY)	Email	Questions and proposed avenues of inquiry related to Committee hearing
Don MacDonald	Chief of Staff to Representative Brad Sherman (D-CA)	Email	Questions and proposed avenues of inquiry related to Committee hearing
Colin Allred	U.S. Representative (D-TX, 32)	Email	Questions and proposed avenues of inquiry related to Committee hearing
Eliot Engel; Mira Resnick	U.S. Representative (D-NY, 16); House Foreign Affairs Committee Professional Staff Member	Email	Questions and proposed avenues of inquiry related to Committee hearing
Joe Wilson	U.S. Representative (R-SC, 2)	Email	Questions and proposed avenues of inquiry related to Committee hearing

Ted Lieu	U.S. Representative (D-CA, 33)	Email	Questions and proposed avenues of inquiry related to Committee hearing
Mira Resnick	House Foreign Affairs Committee Senior Professional Staff Member	Email	Iraqi prisoners human rights report
Mira Resnick	House Foreign Affairs Committee Senior Professional Staff Member	Email	Iraqi prisoners human rights report

### <u>July</u> No reportable activity

### <u>August</u>

Name	Title	Type of Contact	Topic Covered
Alex Ricci	House Committee on Education and Labor Professional Staff Member	Emails	Obtained information about the May 20, 2020 Joint Virtual Briefing that was conducted by the General Counsel of the United States Department of Education for multiple Senate and House Committee Staff Members concerning what the Department has learned through enforcement of the Section 117 Requirements.
David Cicilline	U.S. Representative (D-RI, 1)	Phone	General Qatar update

## September

Name	Title	Type of Contact	Topic Covered
Lauren Wolman	Legislative Director to Representative Debbie Wasserman Schultz (D-FL)	Phone	Legislation to prevent the sale of F-35 aircraft to the UAE
Lauren Wolman	Legislative Director to Representative Debbie Wasserman Schultz (D-FL)	Phone	Legislation to prevent the sale of F-35 aircraft to the UAE

Sarah Trister	Foreign Policy Advisor to Senator Ed Markey (D-MA)	Conversation	UAE disinformation campaign against Qatar
Adam Smith	U.S. Representative (D-WA, 9)	Phone	Qatar's security alliance with the United States
David Cicilline	U.S. Representative (D-RI, 1)	Phone	General foreign policy positions
David Cicilline	U.S. Representative (D-RI, 1)	Phone	General foreign policy positions
David Cicilline	U.S. Representative (D-RI, 1)	Phone	General foreign policy positions
Gerry Connolly	U.S. Representative (D-VA, 11)	Phone	Qatar's progress on human rights and democracy
Austin Durrer	Chief of Staff to Representative Charlie Crist (D-FL)	Phone	Representative Crist's position on the House Defense Appropriations Committee and implications for Middle East policy
Austin Durrer	Chief of Staff to Representative Charlie Crist (D-FL)	Phone	Representative Crist's position on the House Defense Appropriations Committee and implications for Middle East policy
Ruben Gallego, Jim Himes, Eric Swalwell, Seth Moulton, Sean Patrick Maloney	U.S. Representative (D-AZ, 7); U.S. Representative (D-CT, 4); U.S. Representative (D-CA, 15); U.S. Representative (D-MA, 6); U.S. Representative (D-NY, 18)	Phone	MECEA delegation to Qatar
Michael Reed	Chief of Staff to Representative Eric Swalwell (D-CA)	Phone	MECEA delegation to Qatar

## <u>October</u>

Name	Title	Type of Contact	Topic Covered
Austin Durrer	Chief of Staff to Representative Charlie Crist (D-FL)	Phone	Representative Crist's position on the House Defense Appropriations Committee and implications for Middle East policy

Austin Durrer	Chief of Staff to Representative Charlie Crist (D-FL)	Meeting	Representative Crist's position on the House Defense Appropriations Committee and implications for Middle East policy
Jonathan Day	Chief of Staff to Representative Joe Wilson (R-SC)	E-mail	Major Non-NATO Ally (MNNA) Status for the State of Qatar
Jonathan Day	Chief of Staff to Representative Joe Wilson (R-SC)	E-mail	Major Non-NATO Ally (MNNA) Status for the State of Qatar and acknowledged his email message in response
Drew Kennedy; Jonathan Day	Legislative Assistant to Representative Joe Wilson (R-SC); Chief of Staff to Representative Joe Wilson (R-SC)	E-mail	Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Email	Arranging a conference call concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Email	Arranging a conference call concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Phone	MNNA Status for the State of Qatar
Joe Wilson	U.S. Representative (R-SC, 2)	Phone	Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Email	Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Michael Horder	Legislative Director to Representative Michael Conaway (R-TX)	E-mail	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Joe Bartlett	Military Legislative Assistant to Representative Elise Stefanik (R-NY)	Email	Consideration of the Congressional Bipartisan Statement concerning Major

			Non-NATO Ally (MNNA)
			Status for the State of Qatar
Charles	Legislative Director	Email	Consideration of the
Morrison	to Representative		Congressional Bipartisan
	Mike Gallagher (R-		Statement concerning Major
	WI)		Non-NATO Ally (MNNA)
			Status for the State of Qatar
Lindsay Ratliff	Legislative Director	Email	Consideration of the
	to Representative		Congressional Bipartisan
	Jim Banks (R-IN)		Statement concerning Major
			Non-NATO Ally (MNNA)
			Status for the State of Qatar
Patrick Flood	Military Legislative	Email	Consideration of the
	Assistant to		Congressional Bipartisan
	Representative Don		Statement concerning Major
	Bacon (R-NE)		Non-NATO Ally (MNNA)
			Status for the State of Qatar
Charles	Legislative Director	E-mail	Acknowledging receipt of the e-
Morrison	to Representative		mail message
	Mike Gallagher (R-		
	WI)		
Michael Horder	Legislative Director	Email	Consideration of the
	to Representative		Congressional Bipartisan
	Michael Conaway		Statement concerning Major
	(R-TX)		Non-NATO Ally (MNNA)
			Status for the State of Qatar
Joe Bartlett	Military Legislative	Email	Consideration of the
	Assistant to		Congressional Bipartisan
	Representative Elise		Statement concerning Major
	Stefanik (R-NY)		Non-NATO Ally (MNNA)
			Status for the State of Qatar
Charles	Legislative Director	Email	Consideration of the
Morrison	to Representative		Congressional Bipartisan
	Mike Gallagher (R-		Statement concerning Major
	WI)		Non-NATO Ally (MNNA)
			Status for the State of Qatar
Lindsay Ratliff	Legislative Director	Email	Consideration of the
	to Representative		Congressional Bipartisan
	Jim Banks (R-IN)		Statement concerning Major
			Non-NATO Ally (MNNA)
			Status for the State of Qatar
Patrick Flood	Military Legislative	Email	Consideration of the
	Assistant to		Congressional Bipartisan
	Representative Don		Statement concerning Major
	Bacon (R-NE)		Non-NATO Ally (MNNA)
			Status for the State of Qatar

Joe Bartlett	Military Legislative Assistant to Representative Elise Stefanik (R-NY)	E-mail	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Lindsay Ratliff	Legislative Director to Representative Jim Banks (R-IN)	E-mail	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Charles Morrison	Legislative Director to Representative Mike Gallagher (R- WI)	Email	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Ally (MNNA) Status for the State of Qatar
Michael Horder	Legislative Director to Representative Michael Conaway (R-TX)	E-mail	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Status for the State of Qatar
Joe Bartlett	Military Legislative Assistant to Representative Elise Stefanik (R-NY)	Email	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Status for the State of Qatar
Lindsay Ratliff	Legislative Director to Representative Jim Banks (R-IN)	Email	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Status for the State of Qatar
Patrick Flood	Military Legislative Assistant to Representative Don Bacon (R-NE)	Email	Consideration of the Congressional Bipartisan Statement concerning Major Non-NATO Status for the State of Qatar
Joe Wilson	U.S. Representative (R-SC, 2)	Phone	Requesting that he return the call
Joe Wilson	U.S. Representative (R-SC, 2)	Phone	Requesting that he return the call
Joe Wilson	U.S. Representative (R-SC, 2)	Phone	Communication of the statement concerning Major Non-NATO Status for the State of Qatar
Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Email	MNNA Status Statement

Oren Adaki	Legislative Director to Representative Joe Wilson (R-SC)	Email	MNNA Status Statement
Garrett Donovan	Chief of Staff to Representative Bill Keating (D-MA)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Garrett Donovan	Chief of Staff to Representative Bill Keating (D-MA)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Garrett Donovan	Chief of Staff to Representative Bill Keating (D-MA)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Garrett Donovan	Chief of Staff to Representative Bill Keating (D-MA)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Seth Klaiman	Chief of Staff to Representative Jim Langevin (D-RI)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Seth Klaiman	Chief of Staff to Representative Jim Langevin (D-RI)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Caroline Goodson	Military Legislative Assistant to Representative James R. Langevin (D-RI)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Caroline Goodson	Military Legislative Assistant to Representative James R. Langevin (D-RI)	Telephone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Caroline Goodson	Military Legislative Assistant to Representative James R. Langevin (D-RI)	Telephone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Gabrielle Gould	Legislative Director to Representative Bill Keating (D-MA)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status

Gabrielle Gould	Legislative Director to Representative Bill Keating (D-MA)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Jonathan Stahler	Chief of Staff to Senator Chris Coons (D-DE)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Neil Campbell	Chief of Staff to Senator Jack Reed (D-RI)	Email	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Neil Campbell	Chief of Staff to Senator Jack Reed (D-RI)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Neil Campbell	Chief of Staff to Senator Jack Reed (D-RI)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Tom Mancinelli,	National Security Advisor for Senator Chris Coons (D-DE)	Phone	Administration's decision to designate the State of Qatar with Major Non- NATO Ally (MNNA) status
Pete Visclosky	U.S. Representative (D-IN, 1)	Phone	Sale of F-35s to the UAE and the importance of meeting with His Excellency Sheikh Meshal bin Hamad Al Thani, Ambassador of the State of Qatar to the United States
David Price	U.S. Representative (D-NC, 4)	Phone	Sale of F-35s to the UAE and the importance of meeting with His Excellency Sheikh Meshal bin Hamad Al Thani, Ambassador of the State of Qatar to the United States
Adam Schiff	U.S. Representative (D-CA, 28)	Phone	Sale of F35s to the UAE and the importance of meeting with His Excellency Sheikh Meshal bin Hamad Al Thani, Ambassador of the State of Qatar to the United States
Tom Malinowski	U.S. Representative (D-NJ, 7)	Phone	Middle East policy positions

Tom Mancinelli	National Security Advisor to Senator Chris Coons (D-DE)	Phone	UAE lobbying against Qatar
Elaine Luria	U.S. Representative (D-VA, 2)	Phone	H.R. 3331 and an anti-Qatar amendment being added to the bill
Matt Padilla	National Security and Foreign Policy staff for Senator Tom Udall (D-NM)	Phone	Qatar's domestic and foreign policy positions
Lacy Clay	U.S. Representative (D-MO, 1)	Phone	Qatar's domestic and foreign policy positions
Mark Warner	U.S. Senator (D-VA)	Phone	Middle East policy positions
Betty McCollum	U.S. Representative (D-MN, 4)	Conversation	Status of Defense Appropriations bill
David Cicilline	U.S. Representative (D-RI, 1)	Phone	Representative's Middle East policy positions
Oren Adaki	Legislative Director, Rep. Joe Wilson (R-SC)	Phone	Qatar Caucus
Oren Adaki	Legislative Director, Rep. Joe Wilson (R-SC)	E-mail	Qatar Caucus
Michael Reed	Chief of Staff to Representative Eric Swalwell (D-CA)	Phone	MECEA delegation to Qatar
Michael Reed	Chief of Staff to Representative Eric Swalwell (D-CA)	Phone	MECEA delegation to Qatar
Michael Reed	Chief of Staff to Representative Eric Swalwell (D-CA)	Phone	MECEA delegation to Qatar
Jim Himes, Eric Swalwell, Seth Moulton	U.S. Representative (D-CT, 4); U.S. Representative (D-CA, 15); U.S. Representative (D-MA, 6)	In-person meetings/informal conversation during MECEA trip to Qatar	Qatar's domestic and foreign policy positions
Jim Himes, Eric Swalwell, Seth Moulton	U.S. Representative (D-CT, 4); U.S. Representative (D-CA, 15); U.S. Representative (D-MA, 6)	In-person meetings/informal conversation during MECEA trip to Qatar	Qatar's domestic and foreign policy positions

Jim Himes, Eric	U.S. Representative	In-person	Qatar's domestic and foreign
Swalwell, Seth	(D-CT, 4); U.S.	meetings/informal	policy positions
Moulton	Representative (D-	conversation during	
	CA, 15); U.S.	MECEA trip to Qatar	
	Representative (D-		
	MÂ, 6)		

### The Embassy of the Republic of Korea

General Description of Political Activities: Registrant's activities on behalf of the Foreign Principal include communications with Members of Congress and Congressional Staff, Executive Branch Officials, the media, and other individuals and organizations involved in governmental and public policy matters. Contacts with U.S. government officials and media (if any) are itemized below.

#### May

Name	Title	Type of Contact	Topic Covered
Kalila Hines Winters	Director of Operations, Rep. Lisa Blunt Rochester (D-DE)	E-mail	Meeting request
Jacqueline Sanchez	Chief of Staff, Rep. Lisa Blunt Rochester (D-DE)	E-mail	Meeting request
Kalila Hines Winters	Director of Operations, Rep. Lisa Blunt Rochester (D-DE)	E-mail	Meeting request follow-up

June
No reportable activity

<u>July</u> No reportable activity

August
No reportable activity

#### September

Name	Title	Type of Contact	Topic Covered

Caroline	Scheduler, Rep.	E-mail	Call scheduling request
Brennan	Andy Biggs (R-AZ)		

# <u>October</u>

Name	Title	Type of Contact	Topic Covered
Caroline Brennan	Scheduler, Rep. Andy Biggs (R-AZ)	E-mail	Call scheduling request follow- up
Caroline Brennan	Scheduler, Rep. Andy Biggs (R-AZ)	E-mail	Call scheduling request follow- up
Caroline Brennan	Scheduler, Rep. Andy Biggs (R-AZ)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up

Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Gabriele Forsyth	Scheduler, Sen. David Perdue (R- GA)	E-mail	Meeting request
Megan Whittemore	Chief of Staff, Sen. David Perdue (R-GA)	E-mail	Meeting request
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Mimi O'Grady	Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Omri Ceren	National Security Advisor, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up

Carolyn Cruz	Deputy Director of Scheduling, Sen. Ted Cruz (R-TX)	E-mail	Call scheduling request follow- up
Jessica Elledge	Legislative Assistant, Sen. Chris Murphy (D-CT)	E-mail	Meeting request

# Question 14(a) Receipts – Monies

Province of Saskatchewan - \$190,000.00

Date Received	Amount Received	Description
7/13/2020	\$95,000.00	Quarterly Retainer – July,
		August, & September 2020
10/9/2020	\$95,000.00	Quarterly Retainer - October,
		November, & December
		2020

Crown Investment Corp of Saskatchewan - \$35,625.00

Date Received	Amount Received	Description
6/15/2020	\$17,812.50	Quarterly Retainer – June,
		July, & August 2020
10/1/2020	\$17,812.50	Quarterly Retainer –
		September, October, &
		November 2020

Embassy of the Republic of Korea - \$150,000.00

Date Received	Amount Received	Description
7/29/2020	\$75,000.00	Quarterly Retainer – July,
		August, & September 2020
10/28/2020	\$75,000.00	Quarterly Retainer – October,
		November & December 2020

State of Qatar - \$800,000.00

Date Received	Amount Received	Description
5/11/2020	\$125,000.00	Monthly Retainer – May 2020
6/3/2020	\$125,000.00	Monthly Retainer – June 2020
6/3/2020	\$35,000.00	Outside Consultant Monthly Retainer – April 2020

7/8/2020	\$35,000.00	Outside Consultant Monthly
		Retainer – June 2020
7/27/2020	\$35,000.00	Outside Consultant Monthly
		Retainer – May 2020
7/27/2020	\$125,000.00	Monthly Retainer – July 2020
8/14/2020	\$125,000.00	Monthly Retainer – August
		2020
10/14/2020	\$125,000.00	Monthly Retainer – October
		2020
10/14/2020	\$70,000.00	Outside Consultant Monthly
		Retainer – August and
		September 2020

# Question 14(c)

Receipts – Things of Value

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
State of Qatar	10/9/2020 & 10/13/2020	Embassy of Qatar	Roundtrip plane ticket to/from Doha, Qatar for MECEA trip	Roundtrip plane ticket
State of Qatar	10/10/2020	Embassy of Qatar	Dinner	Dinner at Nobu in Doha, Qatar
State of Qatar	10/11/2020	Embassy of Qatar	Dinner	Dinner at B- lounge located in The Ritz- Carlton, Doha

# Question 15(a) Disbursements – Monies

#### Province of Saskatchewan

Date	Payee	Purpose	Amount
8/7/2020	U.S. Courts Pacer	Document Fee	\$4.30

### Embassy of the Republic of Korea

No monies paid

State of Oatar

State of Catal			
Date	Payee	Purpose	Amount
5/6/2020	U.S. Courts Pacer	Background Research	\$1.30
		and Report Request	

5/13/2020	LexisNexis Risk Solutions	Background Research and Report Request	\$93.93
5/21/2020	Bank of America – LexisNexis Risk Data	Background Research and Report Request	\$415.68
6/4/2020	Christopher Cushing	FARA Supplemental Report Filing Fee	\$305.00
6/8/2020	TransUnion Risk and Alternative	Background Research and Report Request	\$15.00
6/11/2020	Holland and Knight, LLP	Outside Consultant Monthly Fee – April 2020	\$35,000.00
6/12/2020	LexisNexis Risk Solutions	Background Research and Report Request	\$59.24
6/19/2020	TransUnion Risk and Alternative	Background Research and Report Request	\$65.00
6/20/2029	TransUnion Risk and Alternative	Background Research and Report Request	\$225.00
7/7/2020	U.S. Courts Pacer	Background Research and Report Request	\$44.40
7/24/2020	Bank of America – Delaware Corp & Tax Web	Background Research and Report Request	\$20.00
7/28/2020	LexisNexis Risk Solutions	Background Research and Report Request	\$54.23
7/30/2020	Holland and Knight, LLP	Outside Consultant Monthly Fee – May and June 2020	\$70,000.00
8/24/2020	Bank of America – LexisNexis Risk Solutions	Background Research and Report Request	\$107.31
9/2/2020	LexisNexis Risk Solutions	Background Research and Report Request	\$80.53
10/14/2020	Holland and Knight, LLP	Outside Consultant Monthly Fee – August 2020	\$35,000.00
10/16/2020	Holland and Knight, LLP	Outside Consultant Monthly Fee – September 2020	\$35,000.00

# Question 15(c) Disbursements – Political Contributions

#### VINODA BASNAYAKE POLITICAL CONTRIBUTIONS

No Political Contributions

### **CHRISTINE COX POLITICAL CONTRIBUTIONS**

No Political Contributions

#### ROBERT CROWE POLITICAL CONTRIBUTIONS

#### **FEDERAL**

NAME	DATE	AMOUNT
Peters for Michigan	6/25/2020	\$1,000.00
Moulton for Congress	8/31/2020	\$1,000.00
Shaheen for Senate	9/29/2020	\$1,000.00
Amy Kennedy for Congress	10/8/2020	\$1,000.00
Tom Malinowski for Congress	10/26/2020	\$500.00

#### **STATE**

NAME	DATE	AMOUNT
Montanans for Bullock	6/25/2020	\$1,000.00

#### LOCAL

No Political Contributions

#### **CHRISTOPHER CUSHING POLITICAL CONTRIBUTIONS**

No Political Contributions

#### **RON KLINK POLITICAL CONTRIBUTIONS**

#### FEDERAL

NAME	DATE	AMOUNT
Mike Doyle for Congress	5/29/2020	\$1,000.00
Citizens for Boyle	6/30/2020	\$100.00
Friends of Jim Clyburn	7/21/2020	\$500.00
Friends of Lucy McBath	7/29/2020	\$200.00
Nancy Pelosi for Congress	9/17/2020	\$500.00
Tim Ryan for Congress	9/17/2020	\$500.00
The Lincoln Project	9/29/2020	\$150.00
Peter DeFazio for Congress	10/21/2020	\$500.00
The Lincoln Project -	10/25/2020	\$50.00

#### **STATE**

NAME	DATE	AMOUNT
Pennsylvania House Democratic Campaign	10/7/2020	\$100.00
Committee		

#### LOCAL

NAME	DATE	AMOUNT
Butler County, PA Democratic Committee	9/2/2020	\$200.00
Beaver County, PA Democratic Committee	9/3/2020	\$50.00
Beaver County, PA Democratic Committee	9/3/2020	\$250.00

#### **CRAIG METZ POLITICAL CONTRIBUTIONS**

No Political Contributions

### JUSTIN MEYERS POLITICAL CONTRIBUTIONS

No Political Contributions

#### JAMES MORAN POLITICAL CONTRIBUTIONS

#### **FEDERAL**

NAME	DATE	AMOUNT
Virginia Leadership PAC	05/06/2020	\$5,000.00
Cisneros for Congress	05/29/2020	\$500.00
Steny Hoyer for Congress	07/05/2020	\$1,000.00
Amy Kennedy for Congress	07/28/2020	\$1,000.00
Biden Victory Fund	08/03/2020	\$1,000.00
The Reed Committee	08/12/2020	\$2,000.00
Brady PAC	10/20/2020	\$2,000.00
Dr. Cameron Webb for Congress	10/20/2020	\$500.00
Dr. Cameron Webb for Congress	10/21/2020	\$1,000.00
Betty McCollum for Congress	10/25/2020	\$1,000.00

#### **STATE**

NAME	DATE	AMOUNT
Common Good VA	05/22/2020	\$10,000.00
Eileen Filler-Corn for Delegate	06/23/2020	\$5,000.00

#### LOCAL/OTHER

NAME	DATE	AMOUNT
Stoney for RVA	07/06/2020	\$1,000.00

### **WOOJIN SHIN POLITICAL CONTRIBUTIONS**

No Political Contributions

### **DAVID WILKINS POLITICAL CONTRIBUTIONS**

#### FEDERAL

NAME	DATE	AMOUNT
Fund for America's Future	5/4/2020	\$5,000.00
The Reed Committee (Jack Reed)	5/9/2020	\$1,000.00
Mace for Congress (Nancy)	7/6/2020	\$1,000.00
Joe Wilson for Congress	7/9/2020	\$500.00
Graham Victory	9/3/2020	\$2,500.00
Timmons for Congress	9/17/2020	\$100.00

#### STATE

NAME	DATE	AMOUNT
Liz Seaman for County Council	3/6/2020	\$250.00
West Cox for House	5/8/2020	\$1,000.00
Butch Kirven for County Council	5/16/2020	\$500.00
Josh Kimbrell for Senate	7/11/2020	\$1,000.00
Re-elect Butch Kirven	9/15/2020	\$500.00
Jason Elliott for House	10/9/2020	\$500.00

# **LOCAL** *No Political Contributions*

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH FEDERAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Fund for America's Future (Sen. Graham) PO Box 1373 Columbia SC 29202	5/7/20	5,000.00
Larson for Congress PO Box 261172 Hartford CT 06126	5/20/20	1,000.00
Seth Moulton for Congress PO Box 2013 Salem MA 01970	6/3/20	1,000.00
National Republican Senatorial Comm. 425 2nd Street NE Washington DC 20002	6/16/20	10,000.00
Engel for Congress 462 California Road Bronxville NY 10708	6/22/20	1,000.00

Pascrell for Congress		
PO Box 100		
Teaneck NJ 07666	6/22/20	1,000.00
Matt Rosendale for Montana PO Box 4907 Helena MT 59604	6/22/20	1,000.00
Jeff Duncan for Congress PO Box 845 Laurens SC 29360	6/25/20	1,000.00
Cohen for Congress	6/25/20	1,000.00
349 Kenilworth Place Memphis TN 38112	7/14/20	1,000.00
Fleischman for Congress PO Box 11091	, , , , , ,	1,000100
Chattanooga TN 37401	7/14/20	1,000.00
Grassley Committee PO Box 1000		
Des Moines IA 50304	7/14/20	1,000.00
David Rouzer for Congress PO Box 2267 Smithfield NC 27577	7/27/20	1,000.00
Morrisey 2020 for Attorney General PO Box 820	7/27/20	1,000.00
Charles Town WV 25414	8/3/20	2,800.00
Friends of Don Beyer 1751 Potomac Greens Drive	0.445.450	
Alexandria VA 22314	8/18/20	1,000.00
Buddy Carter for Congress PO Box 10570	r	
Savannah GA 31412	9/10/20	1,000.00
Doyle for Congress PO Box 17426		
Pittsburgh PA 15235	9/23/20	1,000.00
Friends of Robert White PO Box 76655 Weshington DC 20013	0 /00 /00	1 000 00
Washington DC 20013	9/23/20	1,000.00
Thom Tillis Committee PO Box 97396		
Raleigh NC 27624	9/23/20	500.00

Clark for Congress PO Box 361 Malden MA 02148	10/12/20	1,000.00
Crawford for Congress PO Box 16957 Jonesboro AR 72403	10/12/20	1,000.00
Friends of Mark Warner 201 N. Union Street, Suite 300 Alexandria VA 22314	10/12/20	1,000.00

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH FLORIDA CAROLINA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Campaign of Judge Christine Bandin		ļ
c/o Jose A. Riesco, CPA		
2600 S. Douglas Road, Suite 900		
Coral Gables FL 33134	6/2/20	250.00
Campaign of Judge Thomas Rebull		
c/o Jose A. Riesco, CPA 2600 S. Douglas Road, Suite 900		
Coral Gables FL 33134	6/2/20	500.00
	0/2/20	500.00
Judge Mavel Ruiz Campaign PO Box 454351		
Miami FL 33245	6/25/20	500.00
Judge Dava J. Tunis Campaign Account	0/25/20	500.00
c/o Corali Lopez-Castro, Esq.		
Kozyak Tropin & Throckmorton PA		
2525 Ponce de Leon Blvd., 9th Floor		
Coral Gables FL 33134	6/25/20	500.00
Nathan Blackwell for Mayor		
3864 Marietta Way		
St. Cloud FL 34769	9/23/20	500.00
Ricky Booth for Osceola County Comm		
6001 Canoe Creek Road		
St. Cloud FL 34772	9/23/20	1,000.00
Friends of Lee Constantine		
640 JasmineRoad		
Altamonte Springs FL 32701	9/23/20	1,000.00

Bob Dallari for Seminole County Comm. 1037 Sugarberry Trail		
Oviedo FL 32765	9/23/20	1,000.00

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH GEORGIA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Committee to Elect Tonya P. Anderson PO Box 1026	7/0/0000	252.00
Lithonia GA 30058 Friends of Dave Belton	7/8/2020	250.00
1471 Morgan Drive Buckhead GA 30625	7/8/2020	250.00
Friends to Elect William K. Boddie, Jr. 450 Hurt Plaza, Suite 920 Atlanta GA 30303	7/8/2020	250.00
Friends of Jon Burns Post Office Box 1000 Springfield GA 31329	7/8/2020	250.00
David Dreyer Campaign Committee, Inc. 505 Cherokee Avenue Atlanta GA 30312		
Mike Dugan for State Senate  106 Champion Drive  Carrolton GA 30116	7/8/20	250.00
Chuck Efstration for House PO Box 1656	7/8/20	250.00
Dacula GA 30019	7/8/20	250.00
Committee to Re-elect Michele Henson 4140 Creek Stone Court Stone Mountain GA 30083	7/8/20	150.00
Friends of Shelly Hutchinson 2483 Heritage Village, Suite 16166	,,0,20	130.00
Snellville GA 30078	7/8/20	150.00
Friends of Jen Jordan, Inc. 1718 Peachtree Street NW, Suite 660 Atlanta GA 30309	7/8/20	250.00
	770720	230.00

Kelley for House		
836 North College Drive		
Cedartown GA 30125	7/8/20	250.00
LaHood for Georgia PO Box 5500		
Valdosta GA 31603	7/0/20	250.00
Committee to Elect Jeff Mullis	7/8/20	250.00
212 English Avenue		
Chickamauga GA 30707	7/8/20	1,500.00
Nan for Senate		
260 Peachtree Street NW		
Atlanta GA 30303	7/8/20	250.00
Committee to Elect Mary Margaret Oliver		
150 East Ponce de Leon Decatur GA 30030	(- (	
	7/8/20	250.00
Committee to Elect Butch Parrish 224 West Main Street		
Swainsboro GA 30401	7/8/20	1,000.00
Friends of Don Parsons	770720	1,000.00
3167 Sycamore Lane		
Marietta GA 30066	7/8/20	250.00
Alan Powell Campaign		
3059 Ridge Road		
Hartwell GA 30643	7/8/20	250.00
Friends of Bert Reeves 890 Crossfire Ridge Unit 1211		
Marietta GA 30064	7/9/20	250.00
Flect Bonnie Rich	7/8/20	250.00
PO Box 663		
Suwanee GA 30024	7/8/20	250.00
Committee to Elect Mary Robichaux		
PO Box 1001		
Roswell GA 30077	7/8/20	250.00
Committee to Elect Mitchell Scoggins		
267 East Valley Road Rydal GA 30171	7/0/00	
Seay for Senate	7/8/20	250.00
PO Box 960008		
Riverdale GA 30274	7/8/20	500.00
	-,-,	

Friends of Deborah Silcox 6300 Powers Ferry Road Suite 600 Atlanta GA 30339	7/8/20	250.00
Friends of Lynn R. Smith, Inc.	7/8/20	250.00
8 Evergreen Drive		
Newnan GA 30263	7/8/20	250.00
Committee to Re-elect Ron Stephens Post Office Box 7709		
Garden City 31418	7/8/20	250.00
Strickland for Georgia 105 Jonesboro Street		
Mc Donough GA 30253	7/8/20	250.00
Friends of Blake Tillery 404 Durden Street		
Vidalia GA 30474	7/8/20	750.00
Larry Walker for State Senate 1110 Washington Street		
Perry GA 31069	7/8/20	250.00
Committee to Elect Noel W. Williams Jr. 1308 Ogburn Road		
Cordele GA 31015	7/8/20	250.00
Committee to Elect Bruce Williamson Post Office Box 1879		
Monroe GA 30655	7/8/20	250.00
Ralston for Representative Committee Post Office Box 1196		
Blue Ridge GA 30513	9/10/20	1,500.00

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH MASSACHUSETTS STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Dever Committee PO Box 15		
Boston MA 02137	7/15/20	100.00
Finegold Committee 34 Essex Street		
Andover MA 01810	7/27/20	500.00

Moran Committee 38 Dartmouth Street		
Lawrence MA 01841	7/27/20	500.00
Timility Committee PO Box 15		
Boston MA 02137	8/12/20	500.00
Collins Committee PO Box E-51		500.00
South Boston MA 02127	8/20/20	
Honan Committee 192 Faneuil Street Brighton MA 02135	8/20/20	500.00
Susan Moran Committee PO Box 1065		
North Falmouth MA 02556	9/24/20	500.00

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH NORTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Citizens for Tamara Barringer PO Box 99749 Raleigh NC 27624	7/15/20	250.00
Chief Justice Beasley Committee 434 Fayetteville Street, Suite 2020 Raleigh NC 27001-3006	7/15/20	250.00
John Bell Committee 510 Holland Hill Drive Goldsboro NC 27530	7/15/20	500.00
Berger for Justice 2107 Summit Drive Hillsborough NC 27278	7/15/20	250.00
Keep Judge Chris Brook PO Box 80031 Raleigh NC 27623-0031	7/15/20	250.00
Jim Burgin for NC Senate PO Box 1 Angier NC 27501	7/15/20	1,000.00

Committee to Elect Jeff Carpenter		
8706 Highway 742		
Marshville NC 28103	7/15/20	250.00
Mike Causey Campaign PO Box 97696		
Raleigh NC 27624	7/15/20	1,000.00
Lora C. Cubbage for Court of Appeals PO Box 36403		
Greensboro NC 27416	7/15/20	250.00
Re-Elect Judge Chris Dillon PO Box 20255		
Raleigh NC 27619	7/15/20	250.00
Josh Dobson for NC 649 S. Creek Road	7/47/00	
Nebo NC 28761	7/15/20	2,000.00
Committee to Elect John Faircloth PO Box 5972		
High Point NC 27262	7/15/20	500.00
The Goodwin Campaign PO Box 27841		
Raleigh NC 27611-7841	7/15/20	1,000.00
Committee to Elect Willie Fred Gore PO Box 53231		
Fayetteville NC 28305	7/15/20	250.00
Jefferson Griffin Committee PO Box 88780		
Raleigh NC 27624	7/15/20	250.00
Jon Hardister for House PO Box 4113		
Greensboro NC 27404	7/15/20	500.00
Lucy Inman for Justice PO Box 10541		
Raleigh NC 27605-0541	7/15/20	250.00
Brent Jackson for NC Senate 2924 Ernest Williams Road Autryville NC 28318	7/15/20	1 000 00
	7/15/20	1,000.00
Jackson for NC 5530 Munford Road, Suite 105		
Raleigh NC 27612	7/15/20	2,500.00

Committee to Elect Danny Lambeth		
4627 S. Main Street		
Winston-Salem NC 27127	7/15/20	500.00
David Lewis for NC House		
PO Box 1826		
Dunn NC 28335	7/15/20	1,000.00
Elaine Marshall Committee		
PO Box 25129	7/45/20	4 000 00
Raleigh NC 27611-5128	7/15/20	1,000.00
Newby for Justice Committee 7905 Hilburn Drive		1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Raleigh NC 27613	7/15/20	250.00
Newton for Senate	7/13/20	250.00
PO Box 145		
Mount Pleasant NC 28124	7/15/20	500.00
NC House Democratic Caucus	1	
220 Hillsborough Street		
Raleigh NC 27603	7/15/20	15,000.00
NC House Republican Caucus		
1506 Hillsborough Street		
Raleigh NC 27605	7/15/20	20,000.00
NC Senate Democratic Caucus		
220 Hillsborough Street		
Raleigh NC 27603	7/15/20	15,000.00
NC Senate Republican Caucus		
1506 Hillsborough Street	=/1=/00	
Raleigh NC 27605	7/15/20	20,000.00
Committee to Elect Robert T. Reives, II		
PO Box 36 Sanford NC 27331-0036	7/15/20	2 000 00
	7/15/20	2,000.00
Sauls for NC House 269 Glendale Circle		
Sanford NC 27332	7/15/20	500.00
Tricia Shields for Judge	7/13/20	300.00
PO Box 4412		
Cary NC 27879-4412	7/15/20	250.00
Styers for Court of Appeals		
PO Box 1246		
Raleigh NC 27602-1246	7/15/20	250.00

Friends to Elect John Torbett		
210 Blueridge Drive		
Stanley NC 28164	7/15/20	500.00
Committee to Elect April Wood Court of		
Appeals		
2080 Huntington Woods Drive		
Lexington NC 27295	7/15/20	250.00
Beth Wood Campaign		
PO Box 20915		
Raleigh NC 27619-0415	7/15/20	1,000.00
Keep Judge Reuben Young		
PO Box 28869		
Raleigh NC 27611	7/15/20	250.00
Josh Dobson for NC		
649 S. Creek Road		
Nebo NC 28761	8/12/20	1,000.00
Warren Daniel for NC Senate		
PO Box 1854		
Morganton NC 28688	8/26/20	500.00
Fitch for Senate Committee		
PO Box 6164		
Raleigh NC 27529	8/26/20	500.00
Thom Tillis Committee		To the second se
PO Box 97396		
Raleigh NC 27624	9/23/20	500.00
Friends of Tim Moore		
305 E. King Street		
Kings Mountain NC 28086	10/20/20	1,000.00

# CONTRIBUTIONS MADE FROM 5/1/20 THROUGH 10/31/20 FROM NELSON MULLINS RILEY & SCARBOROUGH SOUTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Chris Staubes for SC House 3421 Shagbark Circle Mt Pleasant SC 29466	6/2/20	100.00
Bart Blackwell for SC House PO Box 6658 Aiken SC 29804	6/10/20	500.00

Jeff Bradley for SC House		
304 Seabrook Drive		
Hilton Head SC 29926	6/10/20	500.00
Bill Chumley for SC House		V-V-V
PO Box 22		:
Reidville SC 29375	6/10/20	250.00
William Cogswell for SC House		
701 East Bay Street, Suite 310		
Charleston SC 29403	6/10/20	350.00
Neal Collins for SC House		
162 Fruit Mountain Road		
Easley SC 29640	6/10/20	350.00
Sylleste Davis for SC House		
PO Box 1617		
Moncks Corner SC 29461	6/10/20	100.00
Doug Gilliam for SC House	0/10/20	200.00
3347 Buffalo-W. Springs Highway		
Buffalo SC 29321	6/10/20	250.00
	0/10/20	230.00
Kevin Hardee for SC House 2082 Cane Branch Road		
Loris SC 29569	C/10/20	500.00
L0112 2C 23203	6/10/20	500.00
April Alsup for Lex/Rich 5 School Board		
611 Valleywood Court		
Columbia SC 29212	8/12/20	500.00
Michael Cates for LexRich 5 School Board		
206 Charter House Road		
Columbia SC 29212	8/12/20	500.00
Campaign to Re-elect Robert Gantt		
1213 Old Tamah Road		
Irmo SC 29063	8/12/20	500.00
Case Brittain for SC House		
9329 Cove Drive		. •
Myrtle Beach SC 29572	8/18/20	500.00
SC Republican Party		
PO Box 12373		
Columbia SC 29211	8/26/20	2,500.00
Kirkman Finlay for SC House		
PO Box 11684		
Columbia SC 29211	9/10/20	1,000.00

SC House Democratic Caucus Admin Account 335 Blatt Building 1105 Pendleton Street Columbia SC 29201	9/24/20	6,500.00
SC House Republican Caucus Admin Account 518 Blatt Building 1105 Pendleton Street Columbia SC 29201	9/24/20	6,500.00
SC Senate Democratic Caucus Admin Account PO Box 11484 Columbia SC 29211	9/24/20	6,500.00
SC Senate Republican Caucus Admin Account PO Box 12012 Columbia SC 29211	9/24/20	6,500.00
Overture Walker for Richland County Council 1527 Blanding Street Columbia SC 29201	10/12/20	250.00
Chris Wooten for SC House 5347B Sunet Blvd Lexington Sc 29072	10/20/20	350.00